

MINUTES OF A SPECIAL MEETING OF THE ZONING BOARD OF APPEALS OF THE VILLAGE OF MAMARONECK, NEW YORK, HELD ON WEDNESDAY, APRIL 24, 2013, AT 8:15 P.M. IN THE COURTROOM AT 169 MT. PLEASANT AVENUE, MAMARONECK, NEW YORK.

These are intended to be "Action Minutes" which primarily record the actions voted on by the Zoning Board at the Special Meeting held on April 24, 2013.

PRESENT: Greg Sullivan, Board Member
Dave Neufeld, Board Member
Robin Kramer, Secretary

CALL TO ORDER

In the absence of Chairman Gutterman, Member Greg Sullivan called to order the Special Meeting at 8:30 P.M.

EXECUTIVE SESSION

Mr. Neufeld moved to enter into Executive Session to discuss pending litigation involving the Mamaroneck Beach & Yacht Club, seconded by Ms. Kramer.

Ayes: Sullivan, Neufeld, Kramer
Nays: None

At 8:55 P.M. Mr. Neufeld made a motion to move out of Executive Session, seconded by Ms. Kramer.

Ayes: Sullivan, Neufeld, Kramer
Nays: None

Mr. Sullivan moved to authorize Steven Silverberg, Special Counsel to the Village, and Lester Steinman, Land Use Boards Counsel to the Village, to finalize partial settlements of litigation involving the Village and Mamaroneck Beach & Yacht Club subject to the revision of Paragraph 6 of the Stipulation between the Club and the Village to reflect and maintain the independence of the Zoning Board of Appeals, as discussed, seconded by Ms. Kramer.

Ayes: Sullivan, Neufeld, Kramer
Nays: None

ADJOURN

On motion of Mr. Sullivan, seconded by Mr. Neufeld, the meeting was adjourned at 9:00 P.M.

Ayes: Sullivan, Neufeld, Kramer
Nays: None

ROBIN KRAMER
Secretary

Prepared by:
Lester D. Steinman, Esq.